

April 14, 2008

The Honorable Susan Bysiewicz  
Secretary of State  
Office of the Secretary of State  
30 Trinity Street  
Hartford, CT 06106

Dear Secretary Bysiewicz:

Pursuant to Public Act 07-213, concerning Freedom of Information, I am enclosing a final agenda for an upcoming Board of Control meeting of The Connecticut Agricultural Experiment Station to be held on April 17, 2008 in room 201 of the State Building, 123 Huntington Street, New Haven, CT. Pursuant to Connecticut General Statutes Sections 22-79 through 22-81, this agency is governed by an eight member Board. Please post this notice and feel free to call me (203 974-8440) if there are questions. Thank you.

Sincerely,

Louis A. Magnarelli  
Director

LAM:rmo

Board of Control  
Spring Meeting  
April 17, 2008  
New Haven, CT 10:00AM

1. Acceptance of minutes for January 15, 2008 meeting
2. Fiduciary Investment Advisors, LLC, contract signed
3. State Comptroller compliance letter on state audit
4. Station management letter to Seward & Monde, Board Trust Fund audit
5. DEP Plant Nursery land transfer, Memorandum of Understanding with DEP
6. Three competitive grants awarded
7. Crown Castle International – proposal for rent extension
8. CAES Research Foundation

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real Estate
4. Director's work objectives